

OFFICE OF THE ILLINOIS LT. GOVERNOR, JULIANA STRATTON
Restore, Reinvest, and Renew Program Board (R3PB)
Regular Meeting Minutes
August 26th, 2020

A present majority of filled member positions shall constitute a quorum: i.e. 16 members present				
Member		Attendance		
EX-OFFICIO	OFFICE	IN PERSON	PHONE/VIDEO	ABSENT
Lieutenant Governor Juliana Stratton	Office of the Lt. Governor		x	
Sharisse Kimbro (designated by Attorney General Kwame Raoul)	Office of the Attorney General		x	
Michael Negron (designated by Director Erin Guthrie)	IL Dept. of Commerce and Economic Opportunity			x
Director Ngozi Ezike	IL Dept. of Public Health		x	
Director Rob Jeffreys	IL Dept. of Corrections			x
Director Heidi Mueller	IL Dept. of Juvenile Justice		x	
Dagene Brown (designated by Director Marc Smith)	IL Dept. of Children and Family Services		x	
Director Jason Stamps	Illinois Criminal Justice Information Authority		x	
Anna D'Ascenzo (designated by Acting Director Kristen Richards) / Shapiro	IL Dept. of Employment Security		x	
Director Grace Hou	IL Dept. of Human Services		x	
Senator Kimberly Lightford	Majority Senate			x
Representative Jehan Gordon-Booth	Majority House		x	
Senator Jason Barickman	Minority Senate			x
Representative Lindsay Parkhurst	Minority House			x
ELECTED OFFICIALS		IN PERSON	PHONE/VIDEO	ABSENT
Mayor of Kankakee, Chasity Wells-Armstrong			x	
Mayor of Rockford, Tom McNamara			x	
Mayor of Champaign, Deborah Frank Feinen			x	
Mayor of Aurora, Richard Irvin			x	
Mayor of Cahokia, Curtis McCall, Jr.			x	
City Clerk of Chicago, Anna Valencia			x	
Alderpersn Susan Sadlowski Garza			x	
Alderpersn Michael Scott, Jr.			x	
COMMUNITY PROVIDERS		IN PERSON	PHONE/VIDEO	ABSENT
Sylvia Puente			x	

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Jalun Arther		x	
Donna Crowder		x	
Michael Hubbard		x	
EXPERTS IN VIOLENCE REDUCTION	IN PERSON	PHONE/VIDEO	ABSENT
David Olsen		x	
Kathy Bocanegra		x	
FORMERLY INCARCERATED — OVER 24 YEARS OF AGE	IN PERSON	PHONE/VIDEO	ABSENT
Bethany Little		x	
Orlando Mayorga		x	
FORMERLY INCARCERATED — 17-24 YEARS OF AGE	IN PERSON	PHONE/VIDEO	ABSENT
Vacant			
Vacant			

I. Call to Order and Roll Call

- a. Lieutenant Governor Stratton called the Virtual Webex meeting to order at 11:01AM
- b. Roll was taken and a quorum was established

II. Approval of the Agenda for 08/26/20 and Minutes from 07/09/20

- a. Approval of the Agenda for 08/26/20
 - i. Lieutenant Governor Stratton noted one change in the language of the agenda:
 1. In section § IV-c: “Committee Discussion” was changed to “Motions”
 - ii. Moved by Mayor McNamara
 - iii. Seconded by Mayor Wells-Armstrong
 - iv. Unanimous in favor
- b. Approval of Minutes from 07/09/2020
 - i. Moved by Mayor McNamara
 - ii. Seconded by Mayor Irvin
 - iii. Unanimous in favor

III. Chairperson’s Remarks

- a. Lieutenant Governor Stratton:
 - i. Reflected on the justice work being done across the State of Illinois, including the 21st Century Illinois Transformation Plan for the Illinois Department of Juvenile Justice
 - ii. Invited Director Mueller to discuss the 21st Century Illinois Transformation Plan
 - iii. Highlighted newly appointed members to the Restore, Reinvest, and Renew Program Board (“R3PB”): Donna Crowder, Michael Hubbard, Jalon Arthur, Mayor Curtis McCall, Jr., and Acting Director Kristin Richards of the Illinois Department of Employment Security
 - iv. Invited newly appointed members to introduce themselves

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- v. Reminded ex-officio and appointed R3PB members that all required trainings and onboarding paperwork should have been completed and submitted in compliance with the ethics laws of the State of Illinois

IV. New Business

- a. Brief Introduction
 - i. Danielle Perry, Illinois Cannabis Regulation Officer
- b. Updates
 - i. Grant applications. Presentation provided by the Illinois Criminal Justice Information Authority (ICJIA)
 - 1. Acting Director Stamps:
 - a. Noted that ICJIA experienced a historic amount of grant application submissions. Nearly 500 grant applications were received. Applications skewed heavily towards service delivery, with less than 100 focused on assessment and planning
 - b. Noted that a sufficient number of application reviewers have partnered with ICJIA. All reviewers completed mandatory cultural competency and bias trainings before reviewing grant applications. Reviewers were also provided a general grant reviewer training
 - c. Noted that ICJIA provided a deadline of mid-September for application scores to be submitted by reviewers to the agency. ICJIA will then provide recommendations for grant awards to R3PB by late September
 - d. Highlighted that grant execution will last 3-4 weeks
 - e. Highlighted that \$14.1 million dollars will transfer for R3 Program funds for next year as of 08/26/2020
 - 2. Sylvia Puente:
 - a. What are the key criteria and measures for equity that is being used to ensure an equitable distribution of resources?
 - 3. Acting Director Stamps:
 - a. Explained key criteria and measures used in the Notice of Funding Opportunity
 - b. Noted that ICJIA provides preference points to organizations that exist in “R3 zones,” and that ICJIA provided non-GATA (Grant Accountability and Transparency Act) compliant organizations with the opportunity to apply for the grant application with another organization that is GATA compliant as part of a collaborative
 - 4. Sylvia Puente:
 - a. How are you showing continuity of scoring across reviewers? How many reviewers are reviewing each application?
 - 5. Acting Director Stamps:
 - a. Noted that ICJIA provides a training to every reviewer to understand how ICJIA goes through the scoring process and what the agency is asking for reviewers to look for in terms of scoring. Every review team has three members to help offset any potential outliers within the review process. The team of three then

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- convenes to discuss scores and provide feedback to the grant manager on the justification for application scoring
- ii. R3 Program evaluation. Presentation provided by the Illinois Justice Project
 - 1. Paula Wolff and Garien Gatewood from the Illinois Justice Project provided R3PB with a presentation on the R3 Program's evaluation requirements per the Cannabis Regulation and Tax Act
 - 2. David Olson:
 - a. Emphasized the complexity of the R3 Program and the rigor of the evaluation process
 - b. Noted that there are a lot of goals trying to be achieved, and that achieving these are more difficult than ever with the COVID-19 pandemic presenting unique challenges around data collection
 - c. Motions
 - i. Motion to establish the Grant Application Review Committee
 - 1. Moved by Alderperson Scott
 - 2. Seconded by Mayor Wells-Armstrong
 - 3. Unanimous in favor
 - ii. Motion to establish the R3 Program Evaluation Committee
 - 1. Moved by Mayor Wells-Armstrong
 - 2. Seconded by Clerk Valencia
 - 3. Unanimous in favor
 - d. Review and Briefly Discuss the R3PB Bylaws
 - i. Lieutenant Governor Stratton:
 - 1. Reminded R3PB members that everyone received the bylaws ahead of time to review
 - 2. Noted that if there are any questions to please contact her office prior to the R3PB taking a vote during the next board meeting

V. Member Updates

- a. Quinn Rallins:
 - i. Explained that R3PB members can assign designees, in accordance with the Cannabis Regulation and Tax Act, to participate on R3PB's subcommittees
- b. Acting Director Stamps:
 - i. Highlighted the staff at ICJIA for their hard work on the R3 grant to date
- c. Lieutenant Governor Stratton:
 - i. Agreed with Director Stamps and extended gratitude towards the staff at ICJIA, as well as the staff in her office for collaborating with ICJIA on necessary work around the R3 grant
 - ii. Noted that the next R3PB meeting is tentatively scheduled for Wednesday, September 23rd, 2020 from 10:00AM through 11:30AM
 - iii. Announced that there is a confirmed R3PB meeting scheduled for October 1st, 2020 from 10:00Am through 11:30AM

VI. Public Comments

- a. No public comments

VII. Adjournment

- a. Moved by Alderperson Sadlowski Garza at 12:14PM

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- b. Seconded by Mayor Irvin
- c. Unanimous in favor